

Identity of requesters seeking Manuals for own actual/potential tax liability redacted
Freedom Of Information and Privacy Acts Processing Report

From 10/01/2015 To 09/30/2016

Log for Number of Initial Requests Received During the Reporting Period

Case #	Requester	Subject of Request	Grant Type *	Dt Received	Dt Perfected	Dt Answered	Due Date	Dt Closed	Firm
10939	b3-6103, b6, 7C	b3=6103, b6, 7C	Partial Grant	10/06/2015	10/06/2015	10/23/2015	11/04/2015	b6, 7C, b3=6103	Inc.
10941	James, Robert	employee e-mail contact list in an excel spreadsheet format	Denial	03/30/2016	03/30/2016	04/21/2016	04/27/2016		
10942	(b)(6), b3=6103, 7C	Self and other Taxpayers	Partial Grant	10/13/2015	10/22/2015	11/24/2015	11/20/2015		
10943	Neely, Mike	,Constitutional Oath of Office, bond, and Delegation of Authority, and Bond.	Total Grant	10/16/2015	10/28/2015	10/29/2015	11/27/2015		
10944	b3-6103, b6,7C	Levy Transcripts	None	10/09/2015	10/09/2015	03/14/2016	11/09/2015		
10945	(b)(6), b3=6103, 7C	Policies or procedures	None	10/26/2015	11/20/2015	11/24/2015	12/21/2015	b6	
10946	(b)(6), 7C, b3=6103	Discharge debt regards to Presentment.	None	11/09/2015	11/09/2015	11/24/2015	12/09/2015	b6	
10947	Connelly, P.C., George	Entire Administrative file determination that (b)(6), 7C,	Denial	11/10/2015	11/10/2015	02/12/2016	12/10/2015		Chamberlain, Hrdlicka, White, Williams & Aughtry
10948	Searle, Robin-Roland	IRS Information	Partial Grant	11/10/2015	11/10/2015	11/12/2015	12/10/2015		
10949	(b)(6), b3=6103, 7C	Manuals	None	11/10/2015	11/10/2015	11/16/2015	12/10/2015	b6	
10950	Bach, Colton	civil number 414cb0027 and 914cb138	None	11/07/2015				03/04/2016	
10951	Goldsborough, C. Fenner	How to make claim against IRS, and RRA 1998	None	11/16/2015	11/16/2015	01/06/2016	12/15/2015		
10952	Bono, Linda	Information how to make a request	None	11/16/2015	11/16/2015	11/24/2015	12/15/2015		
10953	Deichert, James	Identify all indictments returned or Criminal Informations filed in the United States.....in drywall	None	11/16/2015				04/20/2016	Fellows LaBrioala, LLP

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10954	Tracy, Abigail	Obtain all FOIA requests the New York Times has filed with DOJ.	Partial Grant	11/19/2015	11/19/2015	02/10/2016	12/18/2015		MuckRock
10955	b3-6103, b6, 7C	Manuals	None	11/19/2015	11/19/2015	11/19/2015	12/18/2015		b6, 7C
10956	Lykins, Tyler	Any and all records of communication regarding John Kasich including FOIA requests..	Partial Grant	11/27/2015	11/27/2015	01/06/2016	12/28/2015		
10957	Lykins, Tyler	Any and all records of communication, complaint investigations, vioalation, memos bet including FOIA	Partial Grant	12/03/2015	12/03/2015	01/06/2016	01/04/2016		DNC
10958	b3-6103, b6, 7C	Indictment Number b3-6103, b6, 7C	Partial Grant	12/03/2015	01/27/2016	02/16/2016	02/25/2016		b6,7C
10959	Schwartz, A. Brad	Corresp from 1928-32 re: the prosecuion of Alphonse Capone.	None	12/18/2015	12/18/2015	09/27/2017	01/20/2016		
10960	Johnson, Cheryl	LandAmerica, and subsidiaries	Denial	01/06/2016	01/06/2016	09/27/2016	02/04/2016		
10961	(b)(6), 7C; b3-6103	All records	Partial Grant	12/08/2015	12/08/2015	06/02/2016	01/07/2016		b6, 7C
10962	Mak, Jenny	Checks/warrants/ payments, Tax Liens, and property tax overpayments.	None	01/20/2016				03/01/2016	Sharpcp
10963	b3-6103, b6, 7C	Any and all documents pertaining to the 3,6,7C 3,6, 7C	None	01/28/2016	01/28/2016	06/29/2016	02/26/2016		b6, 7C
10964	Dillon, Lauren	Any and all Reccords regarding Donald J. Trump, et al.	None	02/01/2016				04/28/2016	Democratic National Committee

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10965	Blutstein, Allan	Any email sent or received by Caroline D. Ciralo that mention Hillary Clinton's use of private email	None	02/02/2016	02/02/2016	05/17/2016	03/16/2016		America Rising
10966	b3=6103, b6, 7C	the criminal referral letter from the IRS	Denial	02/02/2016	02/02/2016	02/25/2016	03/02/2016	b6, 7C	
10967	b3=6103, b6, 7C	Franchise Tax	None	02/10/2016	02/10/2016	02/22/2016	03/10/2016	Reg.	b6, 7C
10968	b3=6103, b6, 7C	Information pertaining to Case No. b3=6103, b6, 7C	None	02/11/2016	02/11/2016	03/10/2016	03/11/2016	Reg.	b6, 7C
10969	Butler, Beat	BKB Swiss bank tax case	None	02/09/2016				03/28/2016	
10970	Holman, John	Purchase card holders names and emails for your agency	None	02/17/2016	02/17/2016	03/14/2016	03/16/2016		
10971	b6, 7C	All information regarding my record for b6, 7C to be released.	None	02/17/2016	02/17/2016	05/12/2016	03/16/2016		
10972	Springer, Lindsey Kent	Names of persons appointed to the office of Acting Assistant Attorney General	None	02/18/2016	04/21/2016		05/19/2016	05/10/2016	Reg. b6, 7C
10973	Laslo, Matt	all documents involving the Volkswagen emissions investigation	None	02/18/2016	02/18/2016	05/13/2016	03/17/2016		John Hopkins University
10974	Rothey, K. Adam	b3=6103, b3, 6, 7C	Denial	02/19/2016	02/19/2016	06/22/2016	03/18/2016		Loewensohn Flegle Deary
10975	b3-6103, b6, 7C	b3, b6, 7C	None	02/24/2016				06/10/2016	b6, 7C
10976	b3=6103, b6, 7C	Copy of all IRS records	None	03/04/2016	03/04/2016	03/17/2016	04/01/2016		

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10977	Connelly, Karon	Reports and summaries of criminal investigations, etc of third part b3-6103	Denial	03/11/2016	03/11/2016	04/18/2016	04/08/2016		
10978	Hessell, Scott	Admitted trial exhibits, etc	None	03/11/2016	03/11/2016		04/08/2016		Sperling & Slater
10979	b3=6103,b6, 7C	Self	None	03/15/2016	03/15/2016	04/21/2016	04/12/2016		b6, 7C
10980	Lucier, James G.	FBI Investigation b6,7C	None	03/15/2016				05/24/2016	Clapp Moroney, Vucinich, Beeman Scheley
10981	b6, 7C	information pertaining to b6,7C	Denial	02/19/2016	02/19/2016	06/22/2016	03/18/2016		Loewinsohn Flegle Deary
10982	b6, 7C	any agency records pertaining to Mr. b3=6103, b6, 7C	None	03/24/2016	03/24/2016	07/29/2016	04/21/2016		b6, 7C IMMIGRATION LAW LLC
10983	Peck, Martin	Cryptome.org	None	03/25/2016				05/04/2016	MuckRock
10984	b6,7C	Any and all b3, b6 b6, b3 b3-6103 b3-6103	Partial Grant	03/30/2016	03/30/2016	06/16/2017	04/27/2016		Bender, Alexander & Broome Co., L.P.A.
10985	Clay, Andrew F.	Judicial Watch Litigation	None	04/04/2016	04/04/2016	04/15/2016	05/02/2016		Federal Bureau of Investigation
10986	b3=6103,b6, 7C	Complete record of any Federal or State record regarding self.	None	04/05/2016				04/20/2016	
10987	b3=6103,b6, 7C	b3=6103,b6, 7C	None	04/05/2016	04/05/2016		05/03/2016	09/27/2016	
10988	Merrill, Donald	Monetary grants Tax Div has given to Corp for Publice Boradcasting.... purpose.	Partial Grant	04/10/2016	04/10/2016	09/16/2016	05/06/2016		

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10989	Tennille III, Andre T.	All records related to [REDACTED] b6, 7C arrest, and criminal convictions.	None	04/08/2016	04/08/2016	07/25/2016	05/06/2016	[REDACTED] b6, 7C	Law LLC
10990	Best, Michael	Records mentioning [REDACTED] b3=6103, b6	None	04/11/2016				08/29/2016	MuckRock
10991	Best, Micheal	Records relating to [REDACTED] b6, b3=6103	None	04/11/2016				04/30/2016	MuckRock
10992	Best, Michael		None	04/11/2016				08/29/2016	MuckRock
10993	Best, Michael	Records, documents, memors, reports,FOIA/PA from 1980 to present, regarding .. recommendations.	None	04/12/2016				08/29/2016	MuckRock
10994	[REDACTED] b3=6103,b6, 7C	All information regarding tax cases #914-cv-138 and 414-cv-0027	None	11/07/2015				04/26/2016	
10995	Best, Michael	Records relating t [REDACTED] b3-6103, b6	None	04/21/2016				08/29/2016	MuckRock
10996	Blutstein Esq., Allan	Any email sent or received by the AAAG on 03/16/2016 mentions U.S. SCO nominee Merrick Garland.	None	04/20/2016	04/20/2016	07/08/2016	05/18/2016		On behalf of America Rising Squared
10997	[REDACTED] b3=6103,b6, 7C	"all documents related to any investigation self.	None	04/25/2016	04/25/2016	05/12/2016	05/23/2016		

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10998	Vinogradov, Nikolay	Requester with a foreign country address seeking souvenir with Tax Div name or logo.	Partial Grant	05/04/2016				05/04/2016	
10999	Cicero, Nancy	Official certified copies of Oaths, Qualifications, Bonds and Delegations of Authority IRS Agents	None	05/04/2016	05/04/2016	05/11/2016	06/02/2016		
11000	b3=6103,b6, 7C	Manuals of Tax Division	Total Grant	05/06/2016	05/06/2016	06/27/2016	06/06/2016		b6, 7C
11001	b3=6103,b6, 7C	IRS and Fiscal Service (Treasury Dep't) records	None	05/06/2016	05/06/2016	06/27/2016	06/06/2016		b6,7C
11002	Molyneux, Joseph	All records from any record keeping system in DOJ	Denial	05/08/2016	06/11/2016	06/27/2016	07/11/2016		
11003	b3=6103,b6	I need copy of b3,b6 b3-6103, b6	None	05/16/2016	05/16/2016	05/17/2016	06/14/2016		
11004	Carter, Ana	Looking for person who does the ordering of your office and printer supplies.	None	05/19/2016				05/31/2016	LOLO SOLUTIONS - Crazy Tech Made Simple
11005	b3=6103,b6, 7C	Self	None	05/19/2016	05/19/2016	05/20/2016	06/17/2016		b6, 7C
11006	Calderon, Alejandro	certified copies of tax statutes/regulations	None	05/23/2016				06/03/2016	
11007	Kick, Russ	FOIA Logs	Partial Grant	05/31/2016	05/31/2016	06/03/2016	06/28/2016		
11008	b3=6103,b6, 7C	A copy of Criminal Tax Manual, Judgment and Collection Manual and Settlement Reference Manual	None	05/27/2016	05/27/2016	06/22/2016	06/27/2016		b6, 7C

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11009	b3-6103, 7C, b6	b3=6103, b6, 7C	Denial	05/27/2016	05/27/2016	09/30/2016	06/27/2016	b6, 7C	
11010	b3=6103,b6, 7C	All documents relating to the Abstract of Judgment, for case b3-6103, b6, 7C	None	06/13/2016	06/13/2016	08/16/2016	07/12/2016		
11011	b3=6103,b6, 7C	All documents relating to Case b3-6103, b6, 7C	Partial Grant	06/15/2016	06/15/2016	09/21/2016	07/14/2016		
11012	b3=6103,b6, 7C	Self	None	06/27/2016				07/18/2016	
11013	b3-6103, b6, 7C	Copies of documents issued by the IRS, FBI, OIG and Federal Judicial Branch	None	04/05/2016	04/05/2016	07/01/2016	05/03/2016		b6, 7C
11014	Molyneux, Joseph	DOJ records/policy to prosecution or non of illegal alines Title 26 violation.	Total Grant	07/01/2016	07/01/2016	09/26/2016	08/01/2016		
11015	b3=6103,b6, 7C	Case b3=6103, b6, 7C	None	07/06/2016	07/06/2016	08/22/2016	08/03/2016		b6, 7C
11016	Stoskuviene, Rozita	Records pertaining to suits or proceedings pending in the district against collectors, etc.	None	07/08/2016	07/08/2016	09/30/2016	08/05/2016		
11017	Byrd, Colin	The years during which Donald Tobin worked in the Tax Division / his salary for each of those years.	Partial Grant	07/08/2016	07/08/2016	08/23/2016	08/05/2016		
11018	Valvo, III Esq., James	1).email commun. etc 2) Curr. Practices for Atty assignn, Transfers, Details to White House.	None	07/15/2016	07/15/2016	01/17/2017	08/12/2016		Clause of Action Institute

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11019	Geske Esq., Michael	03/01/2014 - 07/31/2015 records of Norah E. Bringer accts sent to/from irs.gov.	None	07/20/2016	07/20/2016	05/25/2017	08/17/2016		Cause of Action Institute
11020	Gallas, Christopher	List of purchase card holders	Total Grant	07/21/2016	07/21/2016	07/29/2016	08/18/2016		GSA Team Leader
11021	b3=6103,b6, 7C	Investigative Reports	None	07/22/2016	07/25/2016	09/30/2016	08/22/2016		
11022	b3=6103,b6, 7C	Civil Docket b3=6103,b6, 7C	None	08/02/2016	09/01/2016	09/02/2016	09/30/2016		TDC b6, 7C
11023	Geske, Michael R.	e-mails received/sent to Andrew Strelka for the period of September 1, 2013 to September 30, 2014.	None	08/05/2016	08/05/2016	06/30/2017	09/02/2016		Cause of Action Institute
11024	b6, 7C	any agency records pertaining to b6, 7C b6, 7C, b3-6103	None	08/05/2016	08/05/2016	09/13/2016	09/02/2016		b6, 7C Immgration Law LLC
11025	Dillon, Lauren	Records, electronic correspondence, and FOIA requests regarding Trump and his various entities.	None	08/10/2016	08/10/2016	06/22/2017	09/08/2016		
11026	b3=6103,b6, 7C	Facts from 1986-2016 regarding withheld jobs, paid taxes, filed taxes, child support and foreclosure	None	08/19/2016				09/06/2016 #	b6, 7C
11027	Berken, Stephen E.	an itemization of all costs incurred by the IRS	None	08/29/2016				10/13/2016	Berken/Cloyes
11028	Casey, Kathleen	complaints, investigatory documents, enforcement actions against the Donald Trump Foundation.	None	09/14/2016	09/14/2016	09/19/2016	10/13/2016		American Bridge 21st Century

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11029	Bryant, Marilyn	documents from the Sante Fe Terminal Services, Inc. v. United States case	None	09/15/2016	09/15/2016	10/07/2016	10/14/2016		
11030	b3=6103,b6, 7C	Criminal Tax Manual and information on tax schemes and scams	None	09/15/2016	09/15/2016	09/16/2016	10/14/2016	DC	b6, 7C
11031	b3=6103,b6, 7C	All documents demonstrating jurisdiction and/or interest in property of	None	09/21/2016	09/21/2016	09/23/2016	10/20/2016		b6, 7C
11032	b6, 7C	Records relating to b3=6103, b6, 7C b6 & b3=6103, 7C	None	09/21/2016	09/21/2016		10/20/2016		McLaughlin & Quinn, LLC
11033	Hargrett, Christopher	names of the U.S. Department of Justice section chiefs for the Tax Division	Partial Grant	09/30/2016	09/30/2016	10/05/2016	10/31/2016		The Florida Bar
11041	b3=6103,b6, 7C	request for records to b6 & b3=6103, 7C	None	09/01/2016	09/01/2016	11/09/2016	09/30/2016	Register No.	b6, 7C

Count Cases: 95

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